## NOTICE OF REGULAR MEETING

**LINCOLN PARK METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a regular meeting on the Tuesday, December 5, 2018 at the hour of 6:00 p.m. at The Perfect Landing, 7625 S. Peoria Street, Englewood, CO 80112 for the purpose of conducting any business which may come before the Board. The meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: \_s/ Matthew Urkoski

Manager

**AGENDA**

1. Call to Order and Approval of the Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Public Comment
4. Financial Items
   1. Accept October 31, 2018 Financial Statements and Cash Position Report
   2. Conduct Public Hearing to Consider Amendment to 2018 Budget; Adopt Resolution 2018-12-01 to Amend 2018 Budget
   3. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Funds for Expenditures and Certify Mill Levies; Approve 2019 Budget and Resolution 2018-12-02 Adopting 2019 Budget, Appropriating Funds for Expenditures and Certify Mill Levies
5. Maintenance Items

A. Front Range Recreational Pool Update

B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

2. Review and Consider Approval of Work Order(s)

1. Engineering Items
2. Manager’s Items
   1. SVMD Update
   2. Pool Design Process Update
   3. Consider Approval of Resident Request for Fence Modification

D. Authorize Purchase of a Projector for Board Meetings

E. Consider Meritage Notice of Acceptance

F. Consider Approval of Service Agreement with Waste Management - $706.65

1. Legal Items

A. Consider Resolution 2018-12-03, Resolution Adopting Procedures for Protecting and

Destroying Customer Information Maintained by the District

B. Approve Engagement Letter with CliftonLarsonAllen for 2019 Management Services

C. Approve Engagement Letter with CliftonLarsonAllen for 2019 Accounting Services

D. Approve Engagement Letter with Icenogle Seaver Pogue, PC for 2019 Legal

Counseling Services

1. Director Items

A. Confirm Next Regular Meeting Date – January 23, 2019 at 5:30 p.m.

X. Other Items

XI. Financial Items & Minutes

* 1. Review and Approve Current Claims and EFT Claims
  2. Review and Approve Stonegate Claims and EFT Claims
  3. Review and Approve October 23, 2018 Regular Meeting and November 1, 2018 Special Meeting Minutes

XII. Adjournment